UTILITY BOARD/COMMON COUNCIL Tuesday, April 11, 2023 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, April 11, 2023 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members McPherron, Kissling, Dubon, Bounds and Wehr were physically present. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present were Mayor Schwinghamer, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Schwinghamer called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the March 28, 2023 regular meeting.

A motion was made by Wehr, seconded by Dubon and carried to approve the claims as presented.

Transit Director Blessinger presented a proposed resolution to authorize applying for the calendar year 2024 5311 Transit Grant. She estimates the Federal grant to be \$136,869.00 and the State grant to be \$25,053.00. She updated the Council on the Transit Department.

A motion was made by McPherron, seconded by Kissling and carried to adopt Resolution No. 2023-12 entitled:

AUTHORIZING RESOLUTION THE FILING OF A CY2024 APPLICATION FOR A GRANT UNDER SECTION 5311/5339 OF THE FEDERAL TRANSIT ACT, AS AMENDED

Planning Director Lake presented two proposed ordinance amending zoning maps. The first would change the map at 806 E. 7th Street from R-1 to R-2. The second would change the zoning map at 906 E. 7th Street from R-1 to R-2. The changes were recommended by the Huntingburg Plan Commission.

A motion was made by Kissling, seconded by McPherron and carried to adopt Ordinance No. 2023-13 entitled:

AN ORDINANCE CHANGING A ZONING DISTRICT AND AMENDING THE ZONING MAP UNDER TITLE 153 OF THE HUNTINGBURG MUNICIPAL CODE

(906 E. 7TH STREET-COLE HENKE)

Upon call of roll for the adoption or rejection of Ordinance No. 2023-13 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2023-13 was duly passed and adopted this date at the hour of 5:36 P.M.

A motion was made by Wehr, seconded by Kissling and carried to adopt Ordinance No. 2023-14 entitled:

AN ORDINANCE CHANGING A ZONING DISTRICT AND AMENDING THE ZONING MAP UNDER TITLE 153 OF THE HUNTINGBURG MUNICIPAL <u>CODE</u>

(806 E. 7TH STREET-JUANA LOPEZ)

Upon call of roll for the adoption or rejection of Ordinance No. 2023-14 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2023-14 was duly passed and adopted this date at the hour of 5:37 P.M.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 5:40 o'clock P.M.

Mayor

Thomas A. Dippel Clerk-Treasurer